

City of San Jose

Former San Jose Medical Center Site Land Use – Health Care Study

Stakeholder Advisory Committee Meeting

200 East Santa Clara Street, Combined Rooms W118 and, W119

(San Jose City Hall, Council Wing)

Wednesday, September 20, 2006

6:00 – 8:00 p.m.

AGENDA

1. **Welcome and Overview** **6:00 p.m.**
2. **Absence Policy** **6:05 – 6:15**
Purpose: To insure consistency of participation it has been suggested that the SAC adopt an absence policy. Staff has prepared a recommended absence policy for the SACs consideration.
3. **Understanding the Site – Land use Primer** **6:15 – 7:15**
Purpose: To ensure that all stakeholders have a common understanding of the site and are beginning to think about it from a land use perspective. This will include introduction to basic concepts in land use planning that are applicable to the site, including a brief overview of the various land uses that may be accommodated on the site.
4. **Validation of Scope of Services for Land Use Consultant** **7:15 – 7:25**
Purpose: To layout the scope of services and approach that the land use consultant will be taking as part of the process.
5. **Home Work Assignment** **7:25 – 7:35**
Purpose: Each member of the taskforce will be asked to undertake a homework assignment between now and the next taskforce meeting. This assignment is intended to stimulate thinking about the potential land uses on the site. The homework will include the opportunity for each taskforce member to begin to frame their thinking and visually record their preferences with the assistance of a camera.
6. **Logistics Housekeeping-** **7:35 – 7:40**
Purpose: Deal with any logistical or scheduling issues.
7. **Public Comments** **7:40 – 8:00**
The public is invited to share their thoughts in writing or orally.
Please fill out a speaker card if you wish to address the Stakeholder Advisory Committee.
Each speaker generally has two minutes to speak.
8. **Adjourn**

Note: To arrange an accommodation under the Americans with Disability Act (ADA), please call 408/ (VOICE) or 408/998-5299 (TTY) at least two business days before the meeting. If you did not call in advance and do need assistance, please see Planning staff.

Web Site: